

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
OCTOBER 1, 2013  
6:30 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Proclamation** presented to the family of John Cherrey who will be promoted to Brigadier General November 22, 2013

**Approval of Minutes**

September 17, 2013 Executive Meeting, Public Meeting and Closed Session  
September 24, 2013 Special Meeting and Closed Session

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

#13-192 Bills List \*

#13-193 Approval of Grant School PTO Off-premise 50/50 Cash Raffle, to be drawn January 10, 2014; ID #109-5-37131, RL#394 \*

#13-194 Approval of Dumont High School Athletic Boosters Off-premise 50/50 Cash Raffle to be drawn February 27, 2014; ID#109-5-24823, RL#395 \*

#13-195 Award of Bid-Hockey Rink Resurfacing- \$64,970.50 \*

#13-196 Authorization to Advertise for Bids for Repair and Resurfacing of Tennis Courts \*

**Public Portion-Consent Agenda**

**ORDINANCE**

*Second Reading*

**#1465** Bond Ordinance-Dixon Homestead Library-Historic Preservation Trust Fund  
Grant-\$185,000

*First Reading*

**#1466** Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000  
(previously tabled)

**ENGINEER'S REPORT**

**COUNCIL COMMITTEE REPORTS**

**ATTORNEY'S REPORT**

**MAYOR'S REPORT**

**Public Participation-General**

**Adjournment**

*Agendas are Subject to Revision*